IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Michal AYALON-SOFFER et

Confirmation No.: 8418

al.

U.S. Serial No.

10/764,833

Group Art Unit: 1631

Filing Date:

January 27, 2004

Exerciner:

Pullo S. Whaley

NOVEL POLYNUCLEOTIDES

ENCODING SOLUBLE POLYPEPTIDES

AND METSODS USING SAME

POWER OF ATTORNEY, REVOCATION OF PRIOR FOWERS AND CHANGE OF CORRESPONDED ADDRESS

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-145?

Sir,

COMPUGEN LTD. is the Assignee of the above-explained application pursuant to an Assignment recorded on July 30, 2004 at Reel 015654, Frame 0675.

The undersigned is an Officer of the Company and is authorized to a gentless submission on behalf of the Assignee.

In accordance with 37 C.F.R. § 3.73 Assignee hereby appoints as the attorneys of record and grants the sole power of attorney, with full power of substitution and revocation, for this application and for all transactions with the U.S. Patent voi Trademark Office in connection therewith, to Susan Stone Rosenfield (Reg. No. 36,287) and Lindney J. Fullet (Reg. No. 46,714).

POWER OF ATTORNEY, REVOCATION OF PRIOR POWERS AND CHANGE OF CORRESPONDENCE ADDRESS Title: "Novel Polynucleotides Encoding Soluble Polypeptides and Methods Using Same" U.S. Serial No. 10/764,833

Please send all future correspondence and telephone inquires to Rodney J. Fuller at:

FENNEMORE CRAIG Customer No. 27,887 3003 N. Central Avenue, Suite 2600 Phoenix, Arizona 85012 Tel: (602) 916-5404 Fax (602) 916-5604

Respectfully submitted,

COMPUGEN LTD.

Dated: July 1, 2007

By:

Name: Title:

atent 1

2